

Minutes
4th Board of Governors Meeting
of
KLE Technological University

Hubballi, Karnataka

April 05, 2016

The following are the minutes of the Board of Governors Meeting of KLE Technological University, Hubballi which was held on 5th April 2016 at 10 am. at the Senate Hall of the university

The following Members were Present.

SL	Name	Designation
1	Prof R. Natarajan Former Chairman, AICTE, & Former Director, IIT Madras. Nominee of sponsoring body, KLE Society.	Member
2	Prof B. S. Sonde Former Vice Chancellor, Goa University & Former Professor, IISc Bangalore. Nominee of UGC.	Member
3	Prof. M.I. Savadatti Former Vice Chancellor, Mangalore University, Veerbhadrha Kripa, Navodaya Nagar, Dharwad-580003	Member
4	Dr. Ashok S.Shettar Vice Chancellor KLE Technological University, Hubballi	Vice Chancellor
5	Prof. B.L.Desai Registrar KLE Technological University, Hubballi	Registrar

The following members have sought leave of absence:

SL	Name	Designation
1	Dr. Prabhakar B. Kore ^{MP} Chairman, Board of Management, KLE Society, Belagavi & Chancellor, KLE Technological University, Hubballi	Chancellor
2	Shri.Bharat Lal Meena The Principal Secretary/Secretary, Higher Education, Government of Karnataka.	Member
3	Shri. M. Lakshminarayana The Principal Secretary/Secretary, Medical Education, Government of Karnataka.	Member
4	Dr. Sudha N. Murty Chairperson, Infosys Foundation, Bengaluru. Nominee of sponsoring body, KLE Society.	Member

AGENDA

Sl.No.	Particulars	Page No.
4.1	To read and confirm the minutes of the meeting of the Board of Governors held on 24 th Dec 2015.	1
4.2	To approve the action taken report on the minutes of the meeting of the Board of Governors held on 24 th Dec 2015	1
4.3	To review the results of the I sem of all programs	4
4.4	To consider & approve the Budget for the year 2016-17	4
4.5	To review the progress of PhD admissions for the year 2016-17	5
4.6	To consider and approve the intake for Admissions for the academic year 2016-17	5
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Agenda 4.1

To read and confirm the minutes of the meeting of the Board of Governors held on 24th Dec 2015

Resolution 4.1: Resolved to confirm the minutes of the meeting of the Board of Governors held on 24th Dec. 2015

Agenda 4.2

To approve the action taken report on the minutes of the meeting of the Board of Governors held on 24th December 2015

Agenda	Resolution	Action Taken
Agenda 3.1 To read and confirm the minutes of the meeting of the Board of Governors held on 25 th July 2015	Resolved to confirm the meeting of the Board of Governors held on 25 th July 2015	Noted
Agenda 3.2 <i>To approve the action taken report on the minutes of the meeting of the Board of Governors held on 25th July 2015</i>	Resolved to approve the action taken report on the minutes of the Board of Governors held on 25 th July 2015	Noted
Agenda 3.3 <i>To consider & approve the University's</i> (a) Research, consultancy & IPR policy (b) IT policy (c) Institution of Research Programs (d) The Regulations Governing Research Programmes of KLE Technological University' framed and approved by the Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act -2012.	(A): Resolved to approve the University's research, consultancy, and IPR policy. Further, BOG authorized the Vice-Chancellor to grant the funds for research promotion schemes, incentives for quality research activities, and research collaboration activities with intuitions of eminence and industries out of 5% of the revenues earmarked as in the research policy. (B): Resolved to approve the University's IT policy. (C): Resolved to approve the institution of Research Programs [PhD & MS (Engg.) by Research] in the following Schools,	The approved PhD programs have been instituted in Schools and Centers of the University. Approved regulations governing PhD programmes is being implemented. RET was conducted on 6 th March 2016; Interviews were conducted during 18 th March to 21 st March 2016. Selected research scholars have been asked to do pre-registration during 28 th to 31 st March 2016.

	<p>Departments and Center;</p> <ul style="list-style-type: none"> i. School of Mechanical Engineering ii. Department of Electrical & Electronics Engineering iii. School of Computer Science & Engineering iv. School of Civil and Environmental Engineering v. Department of Biotechnology vi. School of Applied Sciences (Physics, Chemistry & Mathematics) vii. School of Management Studies and Research viii. Centre for Engineering Education Research <p>(D): Resolved to approve the Regulations Governing Research Programs [PhD & MS (Engg.) by Research]. of KLE Technological University framed and approved by Academic Council and the Executive Council, as per the provisions of KLE Technological University Act -2012.</p>	
<p>Agenda 3.4</p> <p><i>To consider and approve the Regulations Governing Minor disciplines in the Undergraduate programs framed and approved by Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act - 2012'</i></p>	<p><i>Resolved to approve the Regulations Governing Minor disciplines in the Undergraduate programs framed and approved by Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act -2012'.</i></p>	<p><i>Schools/ Departments / Centers are finalizing the courses and their content to get them approved by their respective Board of Studies so as to offer Minor discipline courses from the academic year 2016-17.</i></p>

<p>Agenda 3.5 <i>To consider & approve the Institution of Bachelor of Science (B.Sc.) Industry Integrated Programme and the Regulations Governing Bachelor of Science (B.Sc.) Industry Integrated Programme of KLE Technological University framed and approved by Academic Council and the Executive Council as per the provisions of 'KLE Technological University act - 2012</i></p>	<p><i>Resolved to approve the institution of B.Sc Programs with the following specialization;</i></p> <ul style="list-style-type: none"> • <i>B.Sc (Electronics – Industry Track)</i> • <i>B.Sc (Computer Science – Industry Track)</i> 	<p>Preparations are on to offer B.Sc programs from the academic year 2016-17. Pre-BoS and BoS meetings have been scheduled during March and April 2016.</p>
<p>Agenda 3.6 <i>To consider and approve the Institution of the Industry-Integrated Diploma Sandwich Programme approved by Academic Council and the Executive Council, as per the provisions of 'KLE Technological University Act - 2012'</i></p>	<p><i>Resolved to defer the Institution of the Industry-Integrated Diploma Sandwich Programme approved by Academic Council and the Executive Council.</i></p>	<p>Offering of Industry-Integrated Diploma Sandwich Programme has been put on hold as BOG in its meeting held on 24th Dec 2015 did not approve as qualification for these programmes is 10th pass.</p>
<p>Agenda 3.7 <i>To consider the constitution of the Research Council</i></p>	<p><i>Resolved to approve the constitution of the Research Council</i></p>	<p>The Research Council has been constituted.</p>
<p>Agenda 3.8 <i>To consider the constitution of the Finance Council.</i></p>	<p><i>Resolved to approve the constitution of the Finance Council.</i></p>	<p>The Finance Council has been constituted.</p>
<p>Agenda 3.9 <i>To consider the appointments of faculty.</i></p>	<p><i>Resolved to defer the appointments of faculty.</i></p>	<p>--</p>

Agenda 3.10 <i>To consider the issues of transfer of faculty from B.V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University.</i>	<i>Resolved to ratify transfer of faculty from B.V. Bhoomaraddi College of Engg. & Tech. to KLE Technological University.</i>	--
Agenda 3.11 Any other subject with the permission of the Chair. Table Agenda: To constitute an expert committee to frame and review regulations of KLE Technological University as per the requirement of clause 36 of KLE Technological University Act – 2012.	<i>Resolved to constitute an expert committee with following Board Members to frame and review regulations of KLE Technological University as per the requirement of clause 36 of KLE Technological University Act – 2012</i> 1. Prof M. I. Savadatti, Former Vice Chancellor, Mangalore University and Former member UGC. 2. Prof. B.S. Sonde, Former Vice Chancellor, Goa University and former Professor, IISc. 3. Prof. R. Natarajan, Former Chairman AICTE & Former Director IIT Madras.	<i>Expert Committee has been constituted.</i>

Resolution 4.2: Resolved to approve the action taken report on the minutes of the meeting of the Board of Governors held on 24th December 2015.

Agenda: 4.3

To review the results of the I sem of all programs

Resolution 4.3: The results of the I sem of all programs were reviewed.

Agenda 4.4

To consider & approve the Budget for the year 2016-17

Resolution 4.4: Resolved to approve the Budget for the year 2016-17.

Agenda 4.5

To review the progress of PhD admissions for the year 2016-17

Process of admitting students for PhD program started with issue of advertisement on 31st January 2016. 'Research Entrance Test (RET)' was conducted on 6th of March. Interviews of short-listed candidates were held from 18th March to 21st March. Selected candidates have been informed to take admissions during 28th – 31st March 2016.

Resolution 4.5: Resolved to approve the PhD admissions for the year 2016-17.

Agenda 4.6

To consider and approve the intake for Admissions for the academic year 2016-17

The approved intake for the year 2015-16 is as follows:

UG Engineering Programs:

Sl. No.	Branch of Engineering	Intake in Nos.
1	Civil Engineering	120
2	Mechanical Engineering	240
3	Electrical & Electronics Engineering	60
4	Electronics & Communication Engineering	240
5	Computer Science & Engineering	240
6	Bio Technology	60
7	Automation & Robotics	60

PG Engineering Programs:

Sl. No.	Master of Technology	Intake in Nos.
1.	Structural Engineering	18
2.	Energy systems Engineering	18
3.	Production Management	18
4.	Digital Electronics	24

5.	Computer Science	24
6.	VLSI Design and Testing	24
7.	Machine Design	24

Sl. No.	Master of Computer Applications	Intake in Nos.
1.	MCA	60

Sl. No.	Master of Business Administration	Intake in Nos.
1.	MBA	60

Resolution 4.6:

Resolved to approve the intake for Admissions for the academic year 2016-17, as per the charts given below:

UG Engineering Programs:

Sl. No.	Branch of Engineering	Intake in Nos.
1	Civil Engineering	120
2	Mechanical Engineering	240
3	Electrical & Electronics Engineering	60
4	Electronics & Communication Engineering	240
5	Computer Science & Engineering	240
6	Bio Technology	60
7	Automation & Robotics	60

PG Engineering Programs:

Sl. No.	Master of Technology	Intake in Nos.
1.	Structural Engineering	18
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3.	Production Management	18

4.	Digital Electronics	24
5.	Computer Science	24
6.	VLSI Design and Testing	24
7.	Machine Design	24

Sl. No.	Master of Computer Applications	Intake in Nos.
1.	MCA	60

Sl. No.	Master of Business Administration	Intake in Nos.
1.	MBA	60

Agenda: 4.7

To appoint Auditors of the University.

Proposed : Shri Suresh K. Chennai, Chartered Accountant for KLE Technological University.

Resolution 4.7: Resolved to appoint the following Auditor for the University:

Shri Suresh K. Chennai, Chartered Accountant for KLE Technological University.

Table Agenda 1 : To Constitute the Estate Council

The Estate Council has to be constituted as per Statute No. 20.1 of the Statutes of the KLE Technological University.

Proposal for constitution of Estate Council is as follows:

Name	Designation	Position
Prof Ashok Shettar	Vice Chancellor	Chairperson
Prof M. I. Savadatti	Former Vice Chancellor, Mangalore University & Former Member, UGC.	Member
Prof B. B. Kotturshettar	Dean Planning & Development	Member
Mrs Pooja Kandoi	Finance Officer	Member
Prof M. R. Patil	Coordinator, Construction &	Member

	Maintenance Cell	
Mr Prakash Karennavar	Architect	Member
Prof B. L. Desai	Registrar	Member Secretary
Prof M. S. Meena	Coordinator, School of Computer Science	Member

Resolution 4.7 T1: Resolved to Constitute the Estate Council as proposed.

Resolution 4.7 T1: Resolved to Constitute the Estate Council as given below:

Name	Designation	Position
Prof Ashok Shettar	Vice Chancellor	Chairperson
Prof M. I. Savadatti	Former Vice Chancellor, Mangalore University & Former Member, UGC.	Member
Prof B. B. Kotturshettar	Dean Planning & Development	Member
Mrs Pooja Kandoi	Finance Officer	Member
Prof M. R. Patil	Coordinator, Construction & Maintenance Cell	Member
Mr Prakash Karennavar	Architect	Member
Prof A. B. Raju	HOD – E&E	Member
Sri V. M. Nishandar	Resident Engineer KLE Society Belagavi	Member
Prof B. L. Desai	Registrar	Member Secretary

Chairman thanked all the members for their contributions.